

**Resolution No. 29      February 13, 2018**

**Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Town & County Bridge and Rail Inc. – Department Of Public Works**

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Nolan, and Roberts), and The Ways and Means Committee (Chairman Gerentine and Legislators Archer, Bartels, Lopez, James Maloney, Joseph Maloney, and Petit)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chair Manna Jo Greene offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract amendment for execution by the County with Town & County Bridge and Rail Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

2016-00000196 - Amendment #2 - exercise second and final option to extend the term of agreement for guiderail repair services	100% County	Bid	3/31/18 - 3/31/19	4/1/16 - 3/31/18 Rates over \$50K 3/31/18 - 3/31/19 Rates over \$50K
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WHEREAS, said contract amendment has been reviewed by the Contract Manager, County Attorney’s Office, Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract amendment, and hereby approves the amendment in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:    22                      NOES:    0  
(Absent: Legislator Collins)

Passed Committee: Public Works and Capital Projects on February 1, 2018

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Passed Committee: Ways and Means on February 6, 2018

**FINANCIAL IMPACT:**

**RATES EXPECTED TO EXCEED \$50,000.00 – 2018/2019 APPROPRIATION DOLLARS**

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 13<sup>th</sup> Day of February in the year Two Thousand and Eighteen, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 14<sup>th</sup> Day of February in the year Two Thousand and Eighteen.

/s/ Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

Submitted to the County Executive this  
15<sup>th</sup> Day of February, 2018.

/s/ Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

Approved by the County Executive this  
23<sup>rd</sup> Day of February, 2018.

/s/ Michael P. Hein  
Michael P. Hein, County Executive